

July 30, 2013 Board Meeting

ANNUAL AND REGULAR MEETING OF THE BOARD OF COMMISSIONERS

CHA Corporate Offices
60 East Van Buren, 12th Floor Loft, Chicago, Illinois
Tuesday, July 30, 2013
9:00 a.m.

PUBLIC NOTICE AND AGENDA

I. Roll Call

II. Closed Meeting

- Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to discuss matters under the following exceptions: personnel related matters under (c)(1); and pending/imminent/probable litigation under (c)(11).

III. Open Session - Roll Call

IV. Centering Thoughts – Commissioner Mildred Harris

V. Approval of Minutes for the Closed and Regular Board Meetings of June 18, 2013.

VI. Election of Officer(s): Secretary/ Custodian & Keeper of Records.

VII. Presentation of Resolutions and Committee Reports

1A Settlement Agreement in the matter of Louis Taylor vs. Legum & Norman 05 WC15954.

Personnel Committee Report – Harriet Johnson, Commissioner

- Acceptance of Personnel Action Reports for the month of June 2013.**
- Approval of Personnel Actions.**

Joint Finance & Operations & Committee Report - Jack Markowski, Commissioner

- Recommendation to award contract for electricity supply and related services to various CHA Residential Sites.** Recommended Awardee: Integrys Energy Services, Inc., not-to-exceed \$8,700,000.
- Recommendation to Ratify Contract No. 11030, not-to-exceed \$282,000, between Access Living of Metropolitan Chicago and Chicago Housing Authority for the Administration of the Modification Fund.**
- Recommendation to submit a De Minimus Demolition Application to HUD for the demolition of a two unit scattered sites dwelling structure located at 2620 W. Potomac Avenue.**
- Recommendation to approve Second Option Year and Execute Amendments to increase the not-to- exceed contract amounts by \$250,000 each of Contract No. 9048 with Harley Ellis Devereaux, Contract No. 9049 with Holabird & Root, LLC and Contract No.**

9050 with Globetrotter Engineering Corporation for additional Prime Design Consulting Services.

7. Recommendation to approve ratification of contract modifications, in the amount of \$2,746,207.07, for various CHA projects.
8. Recommendation to approve the FY2013 MTW Plan Amendment
9. Recommendation to dispose of lots on Washburne Avenue and transfer lots in Fee Simple to SOS Children's Village.
10. Recommendation to approve Mixed Finance Proposal, Evidentiary Documents and Disposition Application for the Dorchester Artist Housing Development.
11. Recommendation to approve a Housing Assistance Payments Contract for Lake Street Studios.
12. Recommendation to approve Preliminary Commitment Letters for the following PRA Applications: Casa Nayarit; Milwaukee Avenue Apartments; Sankofa Village; Humboldt Park Veterans Housing; Access Housing; and Home First Phase II.

VIII. Report from Chief Executive Officer – Charles Woodyard

IX. Public Participation

X. Adjournment